

*pat 1.4.9*

Plan of Action and Milestones for the  
National Industrial Security Advisory Committee (NISAC)

1983

SEP 23 General Stilwell advised that the (NISAC) had been established to serve as a forum for the Secretary of Defense to advise and consult with User Agencies on matters that affect the Defense Industrial Security Program. Mr. Maynard Anderson designated as Chairman.

OCT 5 Letters sent out to User Agencies explaining the NISAC and requesting the designation of NISAC members.

NOV 8 The Defense Investigative Service identified a GM-15 Executive Secretary to support the NISAC. *Richard Williams*

NOV The designation of NISAC members received.

DEC 7 Brief IG/CM regarding NISAC.

DEC 15 User Agencies are provided with notification of the first meeting of the NISAC and proposed Agenda.

1984

JAN 9 Additional Proposed Agenda items submitted by User Agencies.

JAN 15 Revised Agenda formulated.

JAN 24 First formal meeting of the NISAC in Room Area Number 1E801, Room 7, Pentagon.

Attachment: Proposed NISAC Agenda

NATIONAL INDUSTRIAL SECURITY ADVISORY COMMITTEE  
(NISAC)  
PROPOSED AGENDA FOR THE PREMIER MEETING ON JAN 24 10:00 AM

ITEMS

Opening remarks by General Stilwell, Deputy Under Secretary of Defense for Policy - Chairman, Interagency Group/Countermeasures, and Maynard Anderson, Director, Security Plans and Programs, ODUSD(P) - Chairman, NISAC

Introduction

Review areas outlined in the NISAC Charter and propose appropriate adjustments thereto

Guidelines for NISAC discussions/meetings and the establishment of NISAC subcommittees

Areas of concern to NISAC members; e.g., currency of agreements

Determination of how policy changes fall into major/minor categories

Coordination of Defense Industrial Security Program (DISP) policies and procedures as affects ISM/ISR (e.g., necessity to coordinate all major policy changes; minor policy changes handled with editorial changes to ISM/ISR)

Establishment of how we should set forth objectives for various types of discussions on wide range of topics (e.g., feasibility and practicability of certain security practices/procedures in need of adjustment; Personnel Security Policy, Automatic Data Processing Concerns; foreign ownership, control or influence (FOCI) policy matters; state of the art adjustments in physical security)

Application of DISP requirements in User Agency contracts and the granting of waivers to DISP requirements

E.O. 10865 and the system of "due process" for industrial clearances

Recap of NISAC Taskings